NOTICE

SPECIAL OPEN MEETING

OF THE ARIZONA CORPORATION COMMISSION

DATE: Monday, April 16, 2007 TIME: 11:45 a.m.

2nd Floor Conference Room Arizona Corporation Commission 1200 West Washington Phoenix, Arizona 85007

This shall serve as notice of a special open meeting of the Arizona Corporation Commission at the above location for consideration, discussion, and possible vote of the items on the following agenda and other matters related thereto. Please be advised that the Commissioners may use this open meeting to ask questions about the matters on the agenda; therefore, the parties to the matters to be discussed or their legal representatives are requested, though not required, to attend. The Commissioners may move to executive session, which will not be open to the public, for the purpose of legal advice pursuant to A.R.S. §§ 38-431.03.A.2, 3 and/or 4 on the matters noticed herein. The Commissioners may also move to executive session, which will not be open to the public, for other purposes specified in A.R.S. §§ 38-431.03, including discussions, consultations or considerations of Commission personnel and salary matters, on matters noticed herein.

The Arizona Corporation Commission does not discriminate on the basis of disability in admission to its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, as well as request this document in an alternative format, by contacting Linda Hogan, phone number (602) 542-3931, E-mail lhogan@azcc.gov. Requests should be made as early as possible to allow time to arrange the accommodations.

BRIAN C. McNEIL Executive Director

Agenda

- 1. Presentation by Jill Duggan, Head of International Emissions trading, Climate and Energy: Business and Transport Division, Department of Environment, Food and Rural Affairs (DEFRA) in the United Kingdom
- 2. Roundtable Discussion of EU Emissions Trading Program and Efforts to Establish Cap-and-Trade Programs in the United States

NO VOTES WILL BE TAKEN DURING THIS MEETING